

WIRELESS CARRIER E-911 COST RECOVERY SUBCOMMITTEE

September 10, 2003
9:00 a.m.

Virginia Information Technologies Agency
Conference Room, 1st Floor
Richmond Plaza Building
110th South 7th Street
Richmond, Virginia 23219

Members Present:	Jerry Simonoff	Pat Shumate
	CPT John Furlough	David Von Moll
	Linda Cage	Melvin Breeden

Members absent:

Staff Present: Steve Marzolf, Coordinator

CALL TO ORDER

Jerry Simonoff, Chairman, called the meeting of the Wireless Carrier E-911 Cost Recovery Subcommittee to order at 0900 hours.

Mr. Von Moll motioned, 2nd by Captain Furlough, to approve the Subcommittee minutes of June 11, 2003 as submitted; passed 6-0.

MOTION TO GO INTO CLOSED SESSION

Mr. Breeden made the following motion, 2nd by Mr. Von Moll:

Mr. Chairman, I move that the Subcommittee go into closed session pursuant to Va. Code § 2.1-344.A (27) for the purpose of discussing trade secrets, as defined in the Uniform Trade Secrets Act (§ 59.1-336 et seq.) of Title 59.1, submitted by CMRS providers as defined in § 56-484.12, related to the provision of wireless E-911 service: passed 6-0.

MOTION TO RECONVENE IN OPEN SESSION

Ms. Cage made the following motion, 2nd by Mr. Shumate:

I move that the subcommittee reconvene in open session: passed 5-0.

MOTION MADE IN OPEN SESSION

Ms. Cage made the following motion, 2nd by Von Moll:

I move that we adopt the following certification, “We hereby certify that we have just come out of closed session, that was held pursuant to my earlier motion, and that to the best of each member’s knowledge, we discussed only public business matters lawfully exempted from the open meeting requirements under the Freedom of Information Act. Additionally, only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting by the Authority. Passed 5-0 on roll call vote: Simonoff, yea; Breeden, yea; CPT Furlough, yea; Cage, yea; Shumate, yea; Von Moll, yea.

OPEN SESSION

Mr. Shumate motioned, 2nd by Mr. Breeden, to recommend approve to the full Board of the FY2003 CMRS True-up Report with the exception of invoices from nTelos and T- Mobile; passed 6-0.

No further business being discussed, Captain Furlough motioned, 2nd by Mr. Von Moll, to adjourn meeting at 0930 hours; passed 6-0.

Respectfully submitted,

Steven E. Marzolf
Public Safety Communications Coordinator
Public Safety Communications Division
Department of Technology Planning

Approved by sub-committee: _____
(date)